

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

FILED IN OPEN COURT  
5/29/2006  
Luther D. Thomas, Clerk  
By: [Signature]  
Deputy Clerk

UNITED STATES OF AMERICA :

v. :

CRIMINAL ACTION FILE  
NO. 1:04-CR-0232-BBM -2

HOANG NGUYEN (2) :

TERRI NGUYEN (4) :

JENNY NGUYEN (5) :

NHUNG NGUYEN (6) :

VERDICT - HOANG NGUYEN

We, the jury, as to Count One, conspiracy to commit money laundering, find  
that the objects identified as to Defendant Hoang Nguyen were:

1. Promotional (money laundering)

☒ Proven ☐ Not Proven

2. Disguise and conceal money laundering

☒ Proven ☐ Not Proven

3. Avoiding a transaction report (money laundering)

☒ Proven ☐ Not Proven

4. Engaging in a \$10,000 transaction (money laundering)

☒ Proven ☐ Not proven

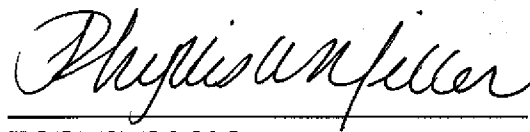
AND THEREFORE FIND DEFENDANT HOANG NGUYEN

☒ GUILTY

☐ NOT GUILTY

SO SAY WE ALL.

This 26<sup>th</sup> day of May, 2006.



FOREPERSON